



ST. JOSEPH'S CARE GROUP

BOARD OF DIRECTORS

October 16, 2019

<p>A meeting of the Board of Directors was held on <i>Wednesday, October 16, 2019</i> at 1830 hours Conference Room A (Room E0013) at St. Joseph's Hospital.</p> <p>N. Abotossaway, T. Buckler, Bp. F. Colli, S. Fraser, Sr. A. Greer (t-con), F. Perez-Gonzales, Sr. C. Hewitt, L. Lovis (t-con), S. McAllister, D. O'Donnell, R. Simpson.</p> <p>M. Brophy, Dr. G. Davis</p> <p>B. Ball, N. Black, K. Callaghan, C. Freitag, M. Holman, L. Johnson.</p> <p>Jessica Saunders - Client & Community Relations Coordinator, SJCG Emily Jones - Counselor, SJCG Tannice Fletcher-Stackhouse - Nurse Practitioner, NorWest Community Health Centre Darcy McWhirter, Manager, Crisis and Outreach Programs Robert Winters - Client Roxanne Dumais - family member</p>	<p>Attendance</p> <p>Regrets</p> <p>Staff Resource</p> <p>Guests</p>
EDUCATIONAL PRESENTATION	
<p>Jessica Saunders facilitated a client storytelling session, made up of panel members: Robert Winters, Emily Jones and Tannice Fletcher-Stackhouse. Robert shared his journey with addiction and mental health issues and how the RAAM Clinic has had a positive impact on his road to recovery. Tannice Fletcher-Stackhouse and Emily Jones provided an overview of the services offered by the RAAM Clinic.</p> <p>On behalf of the Board of Directors, Bp. Colli expressed sincere appreciation to the panel for tonight's story, and wished Mr. Winters all the best in the future.</p>	<p>Rapid Access to Addiction Medicine (RAAM) Clinic</p>
CALL TO ORDER	
<p>Bp. Fred Colli called the meeting to order at 1830 hours and acknowledged being present on the traditional territory of the Anishinaabe in the Robinson Superior Treaty of 1850. S. Fraser led the opening prayer.</p>	
DECLARATIONS OF CONFLICT OF INTEREST	
<p>Nil.</p>	
DELEGATIONS TO THE BOARD	
<p>Nil.</p>	
CONSENT MOTION	
<p>Moved by: <i>R. Simpson</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE AGENDA OF OCTOBER 16, 2019 AND THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF SEPTEMBER 18, 2019 BE APPROVED.</p> <p style="text-align: right;">CARRIED</p>	
BUSINESS ARISING/STANDING AGENDA ITEMS	

<p>A draft Board Annual Workplan was included within the package for information. Bp. Colli noted Board Formation will be done at the November meeting, and the new year will cover Catholic Social Justice teachings.</p>	<p>Workplan</p>
<p>IN CAMERA (closed) SESSION</p>	
<p>Moved by: <i>Sr. A. Greer</i> Seconded by: <i>S. Fraser</i></p> <p>THAT THE BOARD OF DIRECTORS MOVE TO AN IN-CAMERA (CLOSED) SESSION AT 1835 HOURS.</p> <p style="text-align: right;">CARRIED</p>	<p>Move to In Camera Session</p>
<p>RISE AND REPORT FROM IN CAMERA (closed) SESSION</p>	
<p>The Board Of Directors approved the physician privileges, applications, reapplications, residents and permission for clinical clerks to do clinical electives as delineated in the Credentialing Report, dated September 12, 2019, with follow up on the two issues discussed in camera pertaining to credentialing to occur.</p>	
<p>REPORT OF THE CHIEF OF MEDICAL STAFF</p>	
<p>T. Buckler presented the report of the Chief of Medical Staff for October 2019. Tracy highlighted the numerous appointments and reappointments within the report and identified Dr. Davis' reappointment should be for a three-year appointment vs. annual confirmation of a one-year term.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>N. Abotossaway</i></p> <p>THAT THE BOARD OF DIRECTORS APPROVE THE REPORT OF THE CHIEF OF MEDICAL STAFF FOR OCTOBER 2019 WITH THE REVISION TO DR. GEOFF DAVIS' APPOINTMENT FROM A ONE-YEAR CONFIRMATION TO A THREE YEAR TERM (2019-2021).</p> <p style="text-align: right;">CARRIED</p>	
<p>REPORT FROM LEADERSHIP TEAM</p>	
<p>T. Buckler presented the Leadership Team report for October 2019 and brought to the Board's attention the opening of The Lodge on Dawson. Tracy also commented on compliance, noting the Director's Referral has been lifted from Bethammi Nursing Home. HRM continues working towards getting the remaining lower risk compliance orders lifted.</p> <p>Tracy provided members with information on a recent UNIFOR information picket held outside HRM, noting follow-up was done with senior members of UNIFOR and our communication to the media was shared. Ongoing PSW shortages are concerning, along with the 64 LTC beds that cannot be opened. A joint Senior Leadership Team meeting was held with Thunder Bay Regional Health Sciences Centre earlier today to discuss the 64 beds, and expected continued operation of them as a transitional care unit.</p> <p>Moved by: <i>T. Buckler</i> Seconded by: <i>R. Simpson</i></p> <p>THAT THE BOARD APPROVE THE REPORT OF THE LEADERSHIP TEAM FOR SEPTEMBER 2019.</p> <p style="text-align: right;">CARRIED</p> <p>L. Lovis exited the meeting at 1914 hours.</p>	
<p>REPORT OF THE FOUNDATION</p>	
<p>The report of the Foundation for October 2019 was received for information. T. Buckler highlighted an upcoming event, celebrating encouraged board members to attend if possible. The Leadership Team will be purchasing a table.</p>	

COMMITTEE REPORTS - CONSENT MOTION

As part of the Governance Committee minutes, S. Fraser highlighted the joint Board/Management learning session being planned for the new year with keynote speaker – Joe Roberts - “Skid Row CEO”. Susan noted S. Vellinga has sent a poll to determine a date for the event. Susan encourages all members to attempt to participate in the learning session.

Finance and Audit, Governance and Quality, Safety & Risk Committees

Moved by: *Sr. C. Hewitt*
 Seconded by: *S. Fraser*

THAT THE BOARD OF DIRECTORS APPROVE THE FOLLOWING COMMITTEE REPORTS AND ANY MOTION(S) CONTAINED THEREIN:

- i) Finance and Audit Committee – September 3, 2019
- ii) Governance Committee – October 2, 2019
- iii) Quality, Safety and Risk Committee – September 24, 2019

CARRIED

COMMITTEE REPORT(S) HELD FROM CONSENT MOTION

Nil.

NEW BUSINESS

Nil.

FOR INFORMATION

The following was included within the meeting package for information:

- 2019 Centre for Clinical Ethics Annual Conference – Friday, November 22, 2019
- Research Ethics Board Report – July 1 to September 30, 2019
- CHSO Update – October 2019

NEXT MEETING/UPCOMING EVENTS

The next regular meeting will be held on **Wednesday, November 20, 2019** in Conference Room A of the East Wing at St. Joseph's Hospital.

ADJOURNMENT

There being no further business, the meeting adjourned at 1930 hours.

Fred J. Colli

 Chair, Board of Directors

S. Vellinga

 Recording Secretary

November 20, 2019

 Date